REVISED AGENDA

South Carolina State Board of Registration for Professional Engineers and Surveyors Board Meeting/Hearings

9:30 a.m., January 17, 2017
Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 108
Columbia, SC

PLEASE SILENCE ALL PHONE AND OTHER ELECTRONIC DEVICES WiFi Access USERID: Guest-Secure Password: Winter2017

1. Call to Order – Chairman Fallon

2. Statement of Public Notice

Public notice of this meeting was properly posted at the S. C. Board for Registration of Professional Engineers and Surveyors office, Synergy Business Park, Kingstree Building and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.

- 3. Chairman's Remarks*
- 4. Welcome and Introduction of Board Members, Staff Members, and Other Persons Attending *
- 5. **Approval of Meeting Minutes**
- 6. Review and Approval of Agenda
- 7. Reports
 - a. Office of Investigations and Enforcement Report Sharon Wolfe, OIE Chief Investigator
 - b. Investigative Review Committee Report Sharon Wolfe, OIE Chief Investigator
 - c. Office of Disciplinary Counsel Report Erin Baldwin, Disciplinary Counsel
 - d. Administrative and Financial Reports Lenora Addison–Miles, Administrator
- 8. Education Consultant* Executive Session, Advice Counsel
- 9 Funding Request
 - a. ACEC-SC/SCPE 2017 Winter Meeting
- 10. **Disciplinary Hearings**
 - a. Samuel Savage MOA (Case 2013-40)
 - b. Hydrostructures, P.A. MOA (Case 2014-59)
 - c. Michael A. Robinson MOA (Case 2016-34)
 - d. Industrial Turnaround Corporation MOA (Case 2015-49)
 - e. Mulhern & Kulp Structural Engineering Inc. MOA (Case 2016-76)
 - f. United Rentals (North America) Inc. MOA (Case 2015-58)
 - g. Templeton Land Surveying Inc. MOA (Case 2017-4)

11. Application Hearing

- a. Joseph Dixon- (Exam)
- b. Behrooz Danish- (Exam)

12. Unfinished Business

- a. Review of Action Items from November 15, 2016 Board Meeting Fallon
- b. Legal/Ethics Exam * Cleveland/Jennings
- c. Portfolio Review Committee Jeff Mulliken (volunteer)
- d. NCEES Call for Award Nominations* Fallon
- e. Regulation Revision Process *- Fallon
- f. Implementation of Education Grant Proposals* Fallon

13. New Business

- a. CE Audit (Medical Exemptions/Extenuating Circumstances) Miles/Jennings
- b. NCEES 2017 Southern Zone Meeting Funded Delegates Fallon
- c. Surveying Standards, Processes, and Policies Related to Surveying* Kelly
- d. NCEES 2017 Meeting Dates Miles
- e. Proposed Regulation Changes to Allow Use of UAV* Dinkins

14. Other Business

15. **Public Comments**

16. Notice of Next Meeting – March 21, 2017

17. Adjourn

^{*(}NHO) - No handouts